Napa County Transportation and Planning Agency (NCTPA)

Board of Directors

SPECIAL MEETING

MINUTES Wednesday, April 23, 2008

<u>ITEMS</u>

1. Call to Order

Chair Garcia called the meeting to order at 1:30 p.m.

2. Roll Call

Members Present:

Leon Garcia City of American Canyon

Jack Gingles City of Calistoga

Michael Dunsford City of Calistoga @ 1:31 p.m.

Jim Krider City of Napa
Peter Mott City of Napa

Diane Dillon County of Napa @ 1:31 p.m

Brad Wagenknecht County of Napa

Joe Potter City of St. Helena @ 1:35 p.m

Cynthia Saucerman Town of Yountville Steve Rosa Town of Yountville

Non-Voting Members Present:

JoAnn Busenbark Paratransit Coordinating Council

Members Absent:

Cindy Coffey City of American Canyon

Del Britton City of St. Helena

3. Public Comment - None

REGULAR AGENDA ITEMS – TRANSPORTATION

Adjourned to Close Session at 1:32 p.m.

4. Closed Session – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (1 case)

Adjourned to Open Session at 2:03 p.m.

Rob Paul, NCTPA Legal Counsel, reported that there were no reportable actions taken during closed session.

5. Adjournment to Special Meeting of April 30, 2008

The next meeting will held in the NCTPA Conference Room on Wednesday April, 2008 at 1:00 p.m.

The meeting was adjourned by Chair Garcia at 2:03 p.m.

